



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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MAURICE W. BLANCHETTE
First Selectman

JAMES M. PRICHARD
Deputy First Selectman

LAURIE E. BURSTEIN
A. LEO MILLER, JR.
LORI L. SPIELMAN
RONALD F. STOMBERG
JOHN W. TURNER

BOARD OF SELECTMEN
Monday, April 26, 2010
Crystal Lake School
(Cafeteria)

following
Public Hearing at 7:30 p.m.
Re: Crystal Lake Regatta

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. March 1, 2010 Board of Selectmen Special Meeting
 - B. March 8, 2010 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Crystal Lake Sailing Club Regatta Permit Application
 - C. Award Contract – Preparation of Small Cities Grant Application FY 2010
 - D. Set Public Hearing – FY 2010 Small Cities Grant
 - E. \$64,900 Additional Appropriation – Town Hall Oil Tank Removal/Boiler Conversion
 - F. Board of Education – Request to Donate 1999 Plymouth Special Education Van
 - G. Board of Education – Computer Equipment Lease
 - H. Department of Public Works – John Deere Front-End Loader Lease
 - I. EVFD – Request to Use Brookside Park
 - J. Appointment of EVFD Representative to Ad Hoc Emergency Services Committee
 - K. Yankee Gas Agreements
 - L. 2010-2011 Annual Town Budget Meeting Items:
 - 1. Adoption of 5-year Road Reconstruction/Overlay Repair Plan
 - 2. Acceptance of BOE Prepaid Grants
 - 3. Payment of Real Estate, Personal Property and Automobile Tax
 - 4. Send Budget to Town Meeting or Adjourn to Referendum
 - M. Approval of Legal Notice for Annual Budget Meeting
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office*
 - 1. FY Budget 2009-10 Update – Estimated Additional Appropriations
 - 2. Financial Statements
 - C. Fire Marshal

- D. Public Works Director
- E. Recreation
- F. Human Services
- G. State Police*
- H. Tax Assessor
- I. Tax Collector*
- J. Town Clerk
- K. Town Planner*
 - Planning and Zoning Commission
 - Inland/Wetlands Agency
 - Zoning Board of Appeals
- L. Zoning Enforcement Officer
- M. Superintendent of Schools
- N. Town Attorney
- O. Boards, Commissions and Agencies
 - EVAC*

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT